

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF JULY 11, 2016**

The regular meeting of the Fruitport Charter Township Board was called to order by Supervisor Brian Werschem at 7:00 p.m. on Monday, July 11, 2016, in the township board room.

Supervisor Werschem opened the meeting with the Pledge of Allegiance and a prayer.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Members Absent: No one

Also Present: 5 – residents, 0 – employee, Public Safety Director, Michelli and DPW Director, Farrar were excused.

The board meeting minutes of June 27, 2016, regular meeting, were approved as presented.

The motion by Dave Markgraf, seconded by Rose Dillon, was **carried unanimously** to approve the meeting agenda of July 11, 2016, with following addition: Resolution for Charitable Gaming License.

CORRESPONDENCE / REPORTS

1) Michigan Townships Association legislative updates

PUBLIC COMMENTS – None received

UNFINISHED BUSINESS: None

NEW BUSINESS:

16-062 Moving of Election Precinct #1 (Fruitport High School)

Carol Hulka moved, seconded by Marjorie Nash, **MOTION CARRIED**, to move voting Precinct #1 at Fruitport High School to Fruitport Bethel Baptist Church, 213 W. Oak Street, Fruitport. Voting at Fruitport Bethel Baptist Church will begin with the November 2nd Presidential Election. All voters in Precinct #1 will be notified of their new voting precinct. On election day, November 2nd, a sign will be placed at the former voting entrance of the High School indicating the location and address of the new voting precinct—Fruitport Bethel Baptist Church.

Ayes: Hulka, Nash, Becklin, Dillon, Markgraf, Whitlow, Werschem Nays: None

16-063 Resolution for Charitable Gaming License—Fruitport Band Parents Association

The motion by Rose Dillon, supported by Marjorie Nash, was **Carried Unanimously**, to recognize Fruitport Band Parents Association as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

16-063 Payment of Bills

Dave Markgraf moved, Ron Becklin seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$15,008.53; Public Safety \$7,300.39; Water \$90,472.88; Sewer \$15,692.44 Totaling: \$128,474.24

Ayes: Markgraf, Becklin, Nash, Dillon, Hulka, Whitlow, Werschem Nays: None

REPORTS –

Clerk Hulka reported that the Bureau of Elections recommends that local jurisdictions budget approximately \$2,000 per voting precinct to assist with the purchase of new voting equipment. Since Fruitport Township has six voting machines, \$12,000 would be the amount to put away towards new voting equipment purchase possibly in 2017.

PUBLIC COMMENTS – PART II

Resident Chuck Larson, Stringer Road, asked about a previous meeting where roads were the topic of discussion. Supervisor Werschem said that a road millage ballot proposal would be on the November ballot for consideration.

The motion by Dave Markgraf, supported by Ron Becklin, was **carried unanimously**, to adjourn the meeting at 7:11 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR